



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF DECEMBER 11, 2008 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met in regular session on December 11, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Henry Vaupel, D.V.M, Chairperson, called the meeting to order at 1:34 p.m.

ROLL CALL

Members Present:

Amanda Stitt, Public Member
Kim Beattie, Public Member
Michelle Kopcha, D.V.M.
Christopher Rohwer, D.V.M.
Nancy C. Postorino-Reeves, D.V.M.
Sandra McMahon-Pelton, L.V.T.
Henry Vaupel, D.V.M., Chairperson

Members Absent:

Lawrence A. Letsche, D.V.M., Vice Chairperson
Harold E. Paulson, Jr., Public Member
Steven Halstead, D.V.M., M.S., Ex-Officio Member

Staff Present:

Bonnie Curtis, Secretary
Rae Ramsdell, Director, Licensing Division
Amy Shell, Manager, Licensing Division
Lucinda Clark, Manager, Licensing Division
Liz Arasim, Policy Analyst, Licensing Division

Others Present:

James Dalley, D.V.M. – NBVME
Mike Thomas, D.V.M. – NBVME

APPROVAL OF MINUTES

Motion by Rohwer, seconded by Postorino-Reeves, to approve the October 23, 2008 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Rohwer, seconded by Postorino-Reeves, to approve the agenda as presented.

MOTION PREVAILED

NBVME PRESENTATION - Dr. Mike Thomas & Dr. Jim Dalley

Drs. Thomas & Dalley introduced themselves and gave a brief overview of the National Board of Veterinary Medicine (NBVME).

Dalley explained the role of the NBVME and the exams that are given. The exams include the North American Veterinary Licensing Exam (NAVLE); Qualifying Exam (QE); Veterinary Clinical Skills Assessment (VCSA); Species Specific Exam; and NAVLE Self-Assessment.

Thomas gave an overview of the NAVLE process which includes, but is not limited to, contracts with the National Board of Medical Examiners for test development and scoring; annual NAVLE form review; and periodic item bank review.

Thomas & Dalley then took questions from the Board members.

COMMITTEE REPORTS

VETERINARY TECHNICIAN EXAM COMMITTEE

Clark reported that she will have comments available at the next meeting. She stated that exam reviews will be scheduled for those who failed the exam.

RULES COMMITTEE

No report.

ALLEGATION REVIEW REPORT

Vaupel reported that regulatory cases are steady and that he performed one monitoring visit.

OLD BUSINESS

UPDATE ON CONTINUED PROFESSIONAL DEVELOPMENT

Shell reported that a model for the framework and rules have been developed and should be ready in the spring.

UPDATE ON ADMINISTRATIVE RULES

Shell reported that the rules have proceeded to SOAHR who sent them back with several questions.

NEW BUSINESS

DEPARTMENT UPDATE

Shell introduced Curtis, the new Board secretary replacing Brooke Parmalee who accepted another position.

Clark reported that Adryne Boynton will now be the primary testing analyst.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

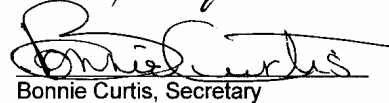
The next regularly scheduled meeting will be held January 29, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.


ADJOURNMENT

MOTION by Kopcha, seconded by Rohwer, to adjourn the meeting at 2:50 p.m.


Henry Vaupel, D.V.M., Chairperson


Date Minutes Approved


Bonnie Curtis, Secretary


Date Minutes Prepared